



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: March 9, 2005

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

PAGE

1. Approval of Minutes for
February 15, 2005 (Meeting with Legislators)
February 23, 2005 (Regular Meeting)
2. County Administrator's Comments
3. Board Committee Reports
4. Requests to Postpone Action, Additions,
or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - A. Recognizing the Contribution of Austin
Brockenbrough and Associates Towards
Development of the Government Center
Demonstration Fitness Trail. 1
 - B. Recognizing the Contribution of Luck
Stone Corporation Toward Development
of the Government Center Demonstration
Fitness Trail. 3
6. Work Session
 - o County Administrator's FY2006 Biennial
Financial Plan Presentations. 5
 - A. Proposed FY2006 Expenditure Budget. . . 6
 - B. Management Services 47

7. Deferred Items

- o Streetlight Installation Cost Approval. 82

8. New Business

A. Consent Items

- 1. State Road Acceptance. 86
- 2. Adoption of a Resolution Recognizing
Mrs. Virginia L. Refo, Social Services
Department, Upon Her Retirement 89
- 3. Approval of Street-Name Change. 91
- 4. Request for Permit to Stage a Fireworks
Display at 70 Bellona Arsenal, Midlothian,
Virginia on May 27, 2005. 93
- 5. Award a Contract to Early Marine,
Incorporated for Cleanup of Various
Sections of Falling Creek 99
- 6. Requests for Permission
 - a. From Norman R. Way, Jr. and Caroline L. Way
for a Proposed Private Under Drain System
to Encroach Within a Fifty-Foot Greenway
Easement Across Lot 2, Queensmill,
Section E-2 102
 - b. From Trina Lynn Allen to Install a Private
Water Service Within a Private Easement to
Serve Property on De Lavial Street. 105
 - c. From Cooke's 60 Land, L.L.C. for a Sign to
Encroach Within a Sixteen-Foot Sewer and
Drainage Easement 108
 - d. From Trustees of Living Word Ministries
to Install a Private Sewer Service Within
a Private Easement to Serve Properties on
Courthouse Road 111
 - e. From Mitchell J. Tedeschi to Install a
Private Sewer Service Within a Private
Easement to Serve Property on Hull Street
Road. 114
 - f. From Earnest L. and Margaret C. Morgan to
Install a Private Sewer Force Main Line
Within a Sixteen-Foot Alley to Serve
Property on Normandale Avenue 117
 - g. From Martin P. Schwind Contractor,
Incorporated to Install a Private Sewer
Service Within a Private Easement to Serve
Property on Village Gate Drive. 120
 - h. From James Vernon Daniels to Install a
Private Sewer Service Within a Private
Easement to Serve Property on Gill Street 123

8.A. Consent Items (Continued)

7. Acceptance of Parcels of Land	
a. Along the North Right of Way Line of West Hundred Road from George P. Emerson, Jr.	126
b. Along the North Right of Way Line of West Hundred Road from George P. Emerson, Jr. and Darlene B. Emerson	129
c. Along the North Right of Way Line of Rivers Bend Boulevard from RB II, LLC	132
d. At the Western Terminus of Twin Cedars Road from The Reeds Landing Corporation	135
8. Requests to Quitclaim	
a. A Portion of a Variable Width Virginia Department of Transportation Sight Distance Easement Across the Property of 360 Toyota, L.L.C	138
b. A Temporary Turnaround Easement Across the Property of The Reeds Landing Corporation.	141
9. Appropriation of Funds for the Bailey Bridge Road Shoulder Project	144
10. Set Public Hearing Dates	
a. To Consider an Ordinance Providing for the Removal and Disposal of Unattended or Immobile Motor Vehicles.	149
b. To Consider the Appropriation of Funds in Anticipated Federal Emergency Management Agency Reimbursement for Debris Hauling for Hurricane Isabel	152
11. Transfer of District Improvement Funds	
a. From the Matoaca District Improvement Funds to the Chesterfield County School Board to Purchase a Wrestling Mat for Manchester High School	153
b. From the Bermuda, Clover Hill, Dale Matoaca and Midlothian District Improvement Funds to the School Board for Post Prom Celebrations	156
 9. Hearings of Citizens on Unscheduled Matters or Claims	
o Ms. Cathy M. Kirk has Requested the Opportunity to Speak to the Board to Address (1) "... a Possible Violation of my First Amendment Rights to Free Speech and Assembly" and (2) the Application of the Deferral Policy Adopted by the Board of Supervisors on February 11, 2004.	180

10. Reports

- A. Report on Developer Water and Sewer Contracts. 182
- B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. 185
- C. Roads Accepted into the State Secondary System 190

11. Closed Session Pursuant to § 2.2-3711(A)(7), Code of Virginia, 1950, as Amended, for Consultation with Legal Counsel Regarding the Judgment in the Case of Scott V. Hechler v. County of Chesterfield 195

12. Dinner at 5:00 p.m.

13. Invocation

Reverend Margaret Kutz Senior, Pastor,
Chester United Methodist Church

**14. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout Bradford Schultz

15. Resolutions and Special Recognitions

- A. Recognizing the Generosity of the Brandermill Community. 196
- B. Recognizing Boy Scouts Upon Attaining the Rank of Eagle Scout. 198
 - 1. Mr. Bradford Schultz, Matoaca District
 - 2. Mr. Ravin Perry, Midlothian District
 - 3. Mr. Michael Keblusek, Midlothian District
 - 4. Mr. David Shapiro, Midlothian District

16. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18
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- A. 04SR0250 Douglas J. and Deborah A. Hackman, Dale District
 - B. 04SN0273 Kahn Properties South LLC, Dale District
 - C. 04SN0271 Jack and Nina Shoosmith, Bermuda District
 - D. 05SN0129 Stephen Marcus, Bermuda District
 - E. 05SN0148 Michael Barr, Bermuda District
 - F. 04SN0165 Sherry D. Gordon and Mike P. Gordon, Bermuda District
 - G. 05SN0166 W. E. Croxton, Dale District
 - H. 05SN0168 Red Water Creek LLC, Bermuda District
 - I. 05SN0172 Stephen Thomas, Clover Hill District
 - J. 05SR0186 Garrett McGowan and Patricia C. McGowan, Bermuda District
 - K. 05SN0189 Conreal, LLC, Midlothian District
 - L. 05SN0204 Mt. Gilead Full Gospel International Ministries, Clover Hill District
 - M. 05SN0205 Nextel Communications of the Mid-Atlantic, Incorporated, Clover Hill District
 - N. 05SN0208 Melissa Blackmore, Matoaca District
 - O. 05SN0209 Kelly Brod, Bermuda District
 - P. 05SN0216 Virginia Baptist Childrens' Home and Family Services, Bermuda District
 - Q. 05SN0217 David Perno, Matoaca District
 - R. 05SN0223 Chesterfield County Health Commission, Dale District

17. Public Hearings

- A. To Consider Amendments to Sections 17-73 and 17-76 of the Subdivision Ordinance Relating to Standards for Paving of Streets and Acceptance Into the State System. 200
- B. To Consider the Restriction of Through Truck Traffic on McEnally Road 204

17. Public Hearings (Continued)

C. To Consider Amendments to the County's Message Therapy Ordinance to Allow Messages to be Performed for Compensation by Message Therapy Students.	208
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18. Remaining Manufactured Home Permits and Zoning Requests

19. Adjournment	213
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